

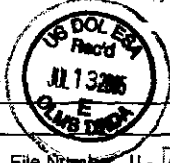
# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved  
Office of Management  
and Budget  
No. 1215-0188  
Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

For Official Use Only



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>000-314</u> <u>2678</u>	2. Fiscal Year Covered From: <u>01</u> / <u>01</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>PAUL</u> <u>C</u> <u>THOMPSON</u> P.O. Box, Bldg., Room No., if any _____ Street <u>14600 DETROIT AVENUE</u> City <u>CLEVELAND</u> State <u>OHIO</u> ZIP Code + 4 <u>44107-4250</u>	4. Name, file number, and address of labor organization. Name <u>UNITED TRANSPORTATION UNION</u> Labor Organization File Number <u>000-314</u> P.O. Box, Building and Room Number, if any _____ Street <u>14600 DETROIT AVENUE</u> City <u>CLEVELAND</u> State <u>OHIO</u> ZIP Code + 4 <u>44107-4250</u>
5. Position in labor organization. <u>INTERNATIONAL PRESIDENT</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name _____ Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any _____ Street _____ City _____ State _____ ZIP Code + 4 _____	7.a. Nature of Interest, Transaction, or Income. _____ 7.b. Amount. _____

### Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed

Paul C. Thompson

On

6-30-05

Date

(216) 228-7900

Telephone Number

Name of Person Filing

PAUL C. THOMPSON

File Number U-

~~000~~ 314

2678

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

9. Business deals with:

☐

a. Labor Organization

☐

b. Trust

☐

c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

COMPLIMENTARY HOTEL ROOM DURING  
REGIONAL UNION MEETING HELD  
AT THE HOTEL.

13.b. Is the Business an Employer

☒

or Consultant

☐

?

14.b. Amount of payment.

\$430.00

Name of Person Filing Paul C. ThompsonFile Number U-000-814 2678

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name   
Trade Name, if any:   
P.O. Box, Bldg., Room No., if any   
Street   
City   
State  ZIP Code + 4

9. Business deals with:

- ☐ a. Labor Organization  
☐ b. Trust  
☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name   
Trade Name, if any:   
P.O. Box, Bldg., Room No., if any   
Street   
City   
State  ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name BOSTON PARK PLAZA HOTEL  
Trade Name, if any:   
P.O. Box, Bldg., Room No., if any   
Street 64 ARLINGTON STREET  
City BOSTON  
State MASSACHUSETTS ZIP Code + 4 02116

14.a. Nature of payment.

COMPLIMENTARY HOTEL ROOM DURING  
REGIONAL UNION MEETING  
HELD AT THE HOTEL

13.b. Is the Business an Employer ☒ or Consultant ☐ ?

14.b. Amount of payment.

\$ 880.00

Name of Person Filing

PAUL C. THOMPSON

File Number U-

000-314 2678

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

9. Business deals with:

☐

a. Labor Organization

☐

b. Trust

☐

c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name UNITED HEALTHCARE

Trade Name, if any:

P.O. Box, Bldg., Room No., if any CT030-13NA

Street 450 COLUMBUS BLVD.

City HARTFORD

State CT

ZIP Code + 4

06103

14.a. Nature of payment.

GOLF - 165.00

GOLF PRIZE - 50.00

13.b. Is the Business an Employer



or Consultant

☐

?

14.b. Amount of payment.

\$215.00

Name of Person Filing

PAUL C. THOMPSON

File Number U-

~~000-314~~ 2678

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☐

a. Labor Organization

☐

b. Trust

☐

c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name JOSEPH GUERRIERI, JR.

Trade Name, if any: ATTORNEY-AT-LAW

P.O. Box, Bldg., Room No., if any STE. 700

Street 1625 MASSACHUSETTS AVE, N.W.

City WASHINGTON

State D.C. ZIP Code + 4 20036-2243

14.a. Nature of payment

CHRISTMAS  
BASKET — 42.00  
(FRUIT)

14.b. Amount of payment.

\$42.00

13.b. Is the Business an Employer



or Consultant

☐

?